

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
June 19, 2013
Downieville School, Downieville, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6: 52 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Mr. Tim Driscoll, Vice President
Ms. Sharon Dryden, Clerk
Ms. Patty Hall, Member
Mr. Allen Wright, Member

ABSENT: None

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator – Via Videoconference
Ms. Derek Cooper, Site Administrator
Ms. Marlene Mongolo, SELPA Director

C. APPROVAL OF THE AGENDA
MSCU/HALL/WRIGHT

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Mr. Hardeman reported on the Senior Projects, FFA Banquet and Graduation Ceremonies
- b. The LHS roof replacement is encountering some delays, but continues to proceed.
- c. The Pliocene Ridge School property sale is proceeding with preliminary inspections.

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 7/01/12 to 5/31/13
- b. Ninth Month Enrollments for the 2012-2013 School Year
- c. Update to Board on waste mgmt program per BP 3511.1
- d. 2012-13 Second Interim Report Letter from the California Department of Education
- e. Michael Moore, Board President, to act as interim signature authority for Sierra-Plumas Joint Unified School District
There were no comments

3. STAFF REPORTS

Marla Stock, Loyalton High School Administrator and Derek Cooper, Loyalton Elementary and Middle School and Downieville School Administrator gave updates on their sites.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

WRIGHT: Expressed appreciation for students' Senior Projects and reported on Downieville Graduation.

DRISCOLL: Reported that the Loyalton High School roof project is progressing.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 7:07 pm.

Bernadette Manning, employee, expressed her plea for the Board to consider favorably Item "e" (Action Items) on the agenda. She said that her custodial position has been eliminated and wants to know who is going to keep the school clean during the school year.

Steve Folsom, parent, expressed his concern that administrative oversight in Downieville has become a real issue with the current climate. A teacher in charge isn't enough; the teachers cannot oversee everything because they are in the classroom. What kind of safeguards and direction will be given to the principal and new superintendent in regard to the supervision issue? Concern was expressed for a stable student population and avoiding a downward trend for the school.

President Moore closed the meeting for public comment at 7:11 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held May 14, 2013
2. Approval of the minutes of the Special Board meeting held May 29, 2013
3. Approval of the bill warrants for the month of May 2013
4. Authorization to submit the Consolidated Application for Funding, 2013-14
5. Appointment of personnel to fill 2013-2014 Extra Duty Assignments
6. Assignment of Juan Lopez-Martinez, custodian, Loyalton Schools, (1.0 FTE), effective July 1, 2013
MSCU/WRIGHT/HALL.

F. ACTION ITEMS

1. OLD BUSINESS

- a. Home-To-School Transportation Services, 2013-14 school year, Loyalton Schools The Transportation Committee (MOORE) reported that the committee met and discussed the options. The Committee makes a recommendation to make an offer of a one year contract to White's Transportation.
MSCU/DRYDEN motioned to renew the contract for \$475,000 for one year. Terms and conditions in the contract remain the same. WRIGHT seconded.

| | |
|------------------|-----|
| TRUSTEE DRISCOLL | AYE |
| TRUSTEE DRYDEN | AYE |
| TRUSTEE HALL | AYE |
| TRUSTEE WRIGHT | AYE |
| TRUSTEE MOORE | AYE |

5/0

2. NEW BUSINESS

- a. Employer Response to Confidential Employees' Proposal, 2013-2014
MSCU/DRYDEN/WRIGHT

| | |
|------------------|-----|
| TRUSTEE DRISCOLL | AYE |
| TRUSTEE DRYDEN | AYE |
| TRUSTEE HALL | AYE |
| TRUSTEE WRIGHT | AYE |
| TRUSTEE MOORE | AYE |

5/0

- b. Acceptance notice of resignation from Margaret Daigle, Instructional Aide and Library Aide, (3.5 hours daily) Downieville School, effective June 7, 2013
MSCU/DRISCOLL/ WRIGHT

| | |
|------------------|-----|
| TRUSTEE DRISCOLL | AYE |
| TRUSTEE DRYDEN | AYE |
| TRUSTEE HALL | AYE |
| TRUSTEE WRIGHT | AYE |
| TRUSTEE MOORE | AYE |

5/0

- c. Acceptance of notice of resignation from Judith Hall, Title I (4 hours daily) and EIA/ELL Instructional Aide (35 minutes daily), Loyalton High School, effective June 7, 2013
MSCU/WRIGHT/DRISCOLL

| | |
|------------------|-----|
| TRUSTEE DRISCOLL | AYE |
| TRUSTEE DRYDEN | AYE |
| TRUSTEE HALL | AYE |
| TRUSTEE WRIGHT | AYE |
| TRUSTEE MOORE | AYE |

5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
June 19, 2013

- d. Acceptance of notice of resignation from Sarai Mendoza, Noon Supervision (40 minutes daily), Loyalton High School, effective June 7, 2013

MSCU/DRISCOLL/WRIGHT

| | |
|------------------|-----|
| TRUSTEE DRISCOLL | AYE |
| TRUSTEE DRYDEN | AYE |
| TRUSTEE HALL | AYE |
| TRUSTEE WRIGHT | AYE |
| TRUSTEE MOORE | AYE |

5/0

- e. Extend 1.5 FTE custodian positions layoff date from June 30, 2013, to August 30, 2013

MSCU/DRYDEN/DRISCOLL

| | |
|------------------|-----|
| TRUSTEE DRISCOLL | AYE |
| TRUSTEE DRYDEN | AYE |
| TRUSTEE HALL | AYE |
| TRUSTEE WRIGHT | AYE |
| TRUSTEE MOORE | AYE |

5/0

- f. Katie Campbell and Jason Perry designated 2013-2014 California Interscholastic Federation representatives for the league

MSCU/WRIGHT/HALL

| | |
|------------------|-----|
| TRUSTEE DRISCOLL | AYE |
| TRUSTEE DRYDEN | AYE |
| TRUSTEE HALL | AYE |
| TRUSTEE WRIGHT | AYE |
| TRUSTEE MOORE | AYE |

5/0

- g. Board Meeting Calendar Revision due to address change

MSCU/HALL/DRISCOLL

- h. Revision to 2013-14 School Calendar(changing length of 9th school month)

MSCU/HALL/WRIGHT

- i. Donation of Coronado cultured stone from Basalite Concrete Products (Stock)

MSCU/DRYDEN motioned to accept and to send a letter of appreciation. Driscoll seconded.

| | |
|------------------|-----|
| TRUSTEE DRISCOLL | AYE |
| TRUSTEE DRYDEN | AYE |
| TRUSTEE HALL | AYE |
| TRUSTEE WRIGHT | AYE |
| TRUSTEE MOORE | AYE |

5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
June 19, 2013

- j. Ford/Super Club Wagon 3D rebid, minimum required
MSCU/HALL motioned to accept the bid. DRISCOLL seconded.
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
5/0

- k. The Public Hearing to receive comments regarding the 2013-2014 Sierra-Plumas Joint Unified School District proposed budget, pursuant to Ed Code §42103, 42122, 42123, and 42127 opened at 7:32 pm.

- l. Adoption of 2013-2014 Budget and Criteria & Standards Report
MSCU/WRIGHT motioned to adopted with the inclusion of the anticipated revenue from the sale of the Pliocene Property.
HALL seconded.

TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- m. Board Policy 5030, Student Wellness
- n. Board Policy 5131.2, Bullying
- o. Board Policy 5145.3, Nondiscrimination/Harassment
- p. Exhibit 5145.6, Parental Notifications
- q. Board Policy 6112, School Day
- r. Administrative Regulation 6112, School Day
- s. Board Policy 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education
- t. Administrative Regulation 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education
- u. Board Policy 6163.1, Library Media Centers
- v. Board Policy 6164.6, Identification and Education Under Section 504
- w. Administrative Regulation 6164.6, Identification and Education Under Section 50

Administrative Regulation TO DELETE:

- x. Administrative Regulation 5148, Child Care and Development
WRIGHT motioned to approve items m through x. DRISCOLL seconded.

| | |
|------------------|-----|
| TRUSTEE DRISCOLL | AYE |
| TRUSTEE DRYDEN | AYE |
| TRUSTEE HALL | AYE |
| TRUSTEE WRIGHT | AYE |
| TRUSTEE MOORE | AYE |

5/0

G. PUBLIC COMMENT

The meeting for any public comments regarding the following Closed Session items:

1. Government Code §54957, Public Employment, Superintendent Search Committee Candidate Interview Recommendations

H. CLOSED SESSION

The Board of Trustees moved into Closed Session to consider the preceding item.

RETURN TO OPEN SESSION

I. REPORT OUT

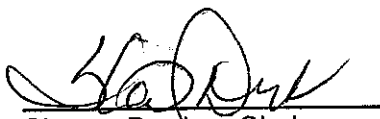
MOORE reported that all candidate applications were reviewed. Interviews will be offered to six candidates. A Special Meeting will be set for July 10, 2013, 9 a. m, Sierra County Office of Education, 109 Beckwith Road, Loyalton, CA. for the interviews.

J. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on Tuesday, July 9, 2013, at Sierra-Plumas Joint Unified School District Office, Room 4, 109 Beckwith Road, Loyalton, California, following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a.

K. ADJOURNMENT

MSCU/DRISCOLL/HALL
ADJOURNED at 8:57pm.


Sharon Dryden, Clerk

